

MAGNA ELECTRO CASTINGS LIMITED

CIN:L31103TZ1990PLC002836

43, Balasundaram Road, Coimbatore-641018

INFORMATION ON DETAILS OF COMMITTEES OF BOARD OF DIRECTORS:

AUDIT COMMITTEE:

SRI. C. R. SWAMINATHAN	-CHAIRMAN	INDEPENDENT DIRECTOR
SRI. J VIJAYAKUMAR	-MEMBER	NON EXECUTIVE, NON INDEPENDENT DIRECTOR
SRI. K. GNANASEKARAN	-MEMBER	INDEPENDENT DIRECTOR
DR. R. NANDINI	-MEMBER	INDEPENDENT WOMAN DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE:

SRI. K. GNANASEKARAN	-CHAIRMAN	INDEPENDENT DIRECTOR
DR. JAIRAM VARADARAJ	-MEMBER	INDEPENDENT DIRECTOR
DR. R. NANDINI	-MEMBER	INDEPENDENT WOMAN DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE:

SRI. J. VIJAYAKUMAR	-CHAIRMAN	NON EXECUTIVE, NON INDEPENDENT DIRECTOR
SRI. N.KIRSHNA SAMARAJ	- MEMBER	EXECUTIVE DIRECTOR
SRI. K. GNANASEKARAN	-MEMBER	INDEPENDENT DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SRI. C. R. SWAMINATHAN	-CHAIRMAN	INDEPENDENT DIRECTOR
DR. R. NANDINI	-MEMBER	INDEPENDENT WOMAN DIRECTOR
SRI. N. KRISHNA SAMARAJ	-MEMBER	EXECUTIVE DIRECTOR